



MEMORANDUM

Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
(305) 375-5126
(305) 375-2484 FAX
www.miami-dadeclerk.com

PSASC
Agenda Item No. 6A

TO: Honorable Chairwoman Sally A. Heyman
and Members, Public Safety and Animal Services
Committee

DATE: February 13, 2013

FROM: Christopher Agrippa
Division Chief, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Public Safety and Animal Services Committee:

January 15, 2013, Public Safety & Healthcare Administration Committee

CA/mf
Attachment



CLERK'S SUMMARY OF Meeting Minutes

Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

Public Safety & Healthcare Admin Cmte

Jose "Pepe" Diaz (12) Chair; Sally A. Heyman (4) Vice Chair; Commissioners Lynda Bell (8), Esteban L. Bovo, Jr. (13), Barbara J. Jordan (1), and Javier D. Souto (10)

Tuesday, January 15, 2013

9:30 AM

COMMISSION CHAMBERS

Members Present: Lynda Bell, Esteban L. Bovo, Jr., Jose "Pepe" Diaz, Sally A. Heyman, Barbara J. Jordan, Javier D. Souto.

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY

Report: *Scott Rappleye, Commission Reporter, (305) 375-5108*

1A INVOCATION AS PROVIDED IN RULE 5.05 (G)

Report: *The Public Safety & Healthcare Administration Committee convened in a moment of silence at 10:23 a.m.*

1B **ROLL CALL**

Report: *In addition to the Committee members, the following staff members were present: Deputy Mayor Chip Iglesias; Assistant County Attorney Gerald Sanchez; and Deputy Clerks Jovel Shaw, Scott Rappleye and Jill Thornton.*

Assistant County Attorney Gerald Sanchez advised Committee members that the addition of Agenda Item 1F1 Supplement, noted in Board of County Commissioners Chairwoman Sosa's memorandum entitled, "Requested Changes to the Public Safety & Healthcare Administration Committee Agenda," was the only change to today's agenda.

It was moved by Commissioner Heyman that the January 15, 2013, Public Safety & Healthcare Administration Committee Agenda be approved, along with the change noted in the County Commission Chairwoman's Memorandum entitled "Requested Changes to the Public Safety & Healthcare Administration Committee Agenda." This motion was seconded by Commissioner Bell, and upon being put to a vote, passed by a vote of 5-0; (Commissioner Souto was absent).

1C **PLEDGE OF ALLEGIANCE**

Report: *The Pledge of Allegiance followed the moment of silence.*

1D **SPECIAL PRESENTATIONS**

1D1

130001 Service Awards

Rebeca Sosa

PRESENTATION OF SERVICE AWARDS TO THE
FOLLOWING EMPLOYEES:

Presented

LAVERNE S. COMMOCK - CORRECTIONS - 30 YEARS
ANTHONY G. DAWSEY - CORRECTIONS - 30 YEARS
BRENDA WIMBERLY - CORRECTIONS - 30 YEARS

1D2

130063 Special Presentation Jose "Pepe" Diaz
SPECIAL PRESENTATION TO RAY HAAR, RAY HAAR II, AND RAY HAAR III *Presented*

1D3

130064 Certificate of Jose "Pepe" Diaz
PRESENTATION OF A CERTIFICATE OF APPRECIATION TO JAZMIN CASTANO *Presented*

1E DISCUSSION ITEMS

1F PUBLIC HEARINGS

1F1

122427 Ordinance

Jose "Pepe" Diaz

ORDINANCE AMENDING CHAPTER 2, ARTICLE CXL OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO MIAMI-DADE COUNTY MILITARY AFFAIRS BOARD; INCREASING MEMBERSHIP OF MILITARY AFFAIRS BOARD; AUTHORIZING MILITARY AFFAIRS BOARD TO EXPEND FUNDS, SOLICIT GIFTS, SOLICIT AND APPROVE CONTRACTS AND GRANTS AND HAVE AN OFFICIAL SEAL; AUTHORIZING THE CREATION OF MILITARY AFFAIRS BOARD TRUST FUND; REQUIRING CLERK OF BOARD TO KEEP MINUTES OF MEETINGS OF MILITARY AFFAIRS BOARD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Second: Heyman

Vote: 6-0

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed ordinance into the record.*

Chairman Diaz relinquished the Chair to Vice Chairwoman Heyman.

Vice Chairwoman Heyman opened the public hearing on the foregoing proposed ordinance. She closed the public hearing after no one appeared wishing to speak.

Vice Chairwoman Heyman opened the floor for questions or comments from members of the Committee.

Chairman Diaz explained the item, noting at the last meeting, the Committee members agreed to increase the membership of the Military Affairs Board. He indicated that some members of congress expressed an interest in participating on this board. Therefore, each member of congress representing Miami-Dade County, and both Florida Senators would be on this body, in addition to the State and US Attorneys.

Commissioner Bell noted she supported the proposed ordinance. However, she expressed concern that this body's fundraising efforts would undermine the funding for other military groups, such as those affiliated with the Chambers of Commerce.

Chairman Diaz explained that some national companies had never donated to military affairs in Miami-Dade County. He said that the members of the Military Affairs Board wanted to take advantage of their relationship with the White

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House and the Department of Defense and target their fundraising efforts to companies located in Washington DC.

Hearing no other questions or comments, the Committee members proceeded to vote on the foregoing proposed ordinance, as presented.

Chairman Diaz resumed the Chair.

1F1 SUPP.

130065 Supplement

FISCAL IMPACT TO ORDINANCE AMENDING
CHAPTER 2, ARTICLE CXL OF THE CODE RELATING
TO MIAMI-DADE COUNTY MILITARY AFFAIRS BOARD

*Forwarded to BCC with a favorable
recommendation*

Mover: Diaz

Seconder: Heyman

Vote: 6-0

2 COUNTY COMMISSION

2A

122485 Resolution

Audrey M. Edmonson,

Lynda Bell

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE
TO CEASE COLLECTION EFFORTS AGAINST
LANDLORDS FOR VIOLATIONS BY TENANTS OF
ANIMAL VACCINATION AND LICENSING
REQUIREMENTS

*Forwarded to BCC with a favorable
recommendation*

Mover: Heyman

Seconder: Bell

Vote: 6-0

Report: *Assistant County Attorney Gerald Sanchez read
the foregoing proposed resolution into the record.*

*Commissioner Bell asked to be added as a co-
sponsor to this item.*

*Commissioner Jordan said she learned that the
landlord had to continue paying the fees even after
the pet's death. She proffered an amendment to
eliminate these fees after the pet's death.*

*Mr. Alex Munoz, Director, Animal Services
Department, clarified that once the pet was
deceased, the department eliminated the fines.*

*Commissioner Jordan asked to meet with Mr.
Munoz separately regarding a specific case in
which the violation occurred before the pet's
death; yet, the landlord had to continue paying the
fines even after the pet was deceased.*

*Mr. Munoz explained that none of these fines ever
became liens against a landlord's property.*

*Commissioner Heyman said that surely someone
who fails to vaccinate or have a proper license for
his/her pet should be held accountable, and asked
Mr. Munoz to explain how this could be done if the
pet owner had no contractual obligations with the
County.*

*Mr. Munoz said the staff members agreed that the
landlord should not be held responsible if the
tenant failed to vaccinate or have a proper license
for his/her pet, and the department would have to
follow up with the tenant to ensure that he/she
fulfilled all of the requirements regarding his/her
pet.*

*Commissioner Bovo asked how the department
verified that the pet was indeed deceased.*

*Mr. Munoz indicated that the Animal Services
Department could follow up with the*

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veterinarian's office; however, he acknowledged that some pet owners falsely informed the department that their pet was deceased.

Commissioner Bell noted her daughter took in a dog, vaccinated it, and it ran away afterwards. She said that she wrote to the department explaining this, but the staff kept asking her for proof. She asked how the department could avoid such situations in the future.

Mr. Munoz indicated that in this particular situation, the staff members were at fault. He said that in doubtful cases the staff could have the pet owner sign an affidavit, or send an inspector.

Commissioner Souto noted he had been working with the Animal Services Department to bring pets to areas with high concentrations of senior citizens, and asked Mr. Munoz to update him on this program.

Mr. Munoz stated that the original program, sponsored by Commissioner Souto, began last August, and senior citizens living in County-owned properties were taken to shelters to select pets; he indicated that he was working on legislation regarding the next phase, which would involve targeting senior citizens living in privately-owned properties.

Commissioner Souto pointed out that many senior citizens were living far away from their families, and such a program could provide a solution to their feelings of depression and isolation. He said that he would like to work with Mr. Munoz to implement this program fully as soon as possible.

Mr. Munoz indicated that the Animal Services Department regularly had promotions for the adoption of pets free of charge on Senior Citizens Days more than once a year.

Hearing no other questions or comments, the Committee members proceeded to vote on the foregoing proposed resolution, as presented.

2B

122493 Resolution

Barbara J. Jordan,

Dennis C. Moss

RESOLUTION DIRECTING THE COUNTY MAYOR TO
PREPARE A REPORT ADDRESSING THE FEASIBILITY
OF UTILIZING TEXTING AS A MEANS FOR
CONTACTING 911

*Forwarded to BCC with a favorable
recommendation*

Mover: Jordan

Seconder: Bell

Vote: 6-0

Report: *Assistant County Attorney Gerald Sanchez read
the foregoing proposed resolution into the record.*

*Commissioner Jordan explained that she put forth
this item because a number of local governments
were moving in the direction of enabling citizens
to send text messages to 911 in cases of
emergencies. She noted oftentimes, a person
could be in danger, unable to speak on the
telephone, and saved by sending a text message to
911. She said it was advisable to explore the
feasibility of putting this system in place.*

*Hearing no other questions or comments, the
Committee members proceeded to vote on the
foregoing proposed resolution, as presented.*

3 DEPARTMENTS

3A

122515 Resolution

Jose "Pepe" Diaz

RESOLUTION AUTHORIZING THE COUNTY MAYOR
OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE
THE MEMORANDUM OF AGREEMENT BETWEEN THE
FLORIDA DEPARTMENT OF CORRECTIONS AND
MIAMI-DADE COUNTY FOR THE VICTIM
NOTIFICATION SERVICE NETWORK (Corrections &
Rehabilitation Department)

*Forwarded to BCC with a favorable
recommendation*

Mover: Heyman

Seconder: Bell

Vote: 6-0

Report: *Assistant County Attorney Gerald Sanchez read
the foregoing proposed resolution into the record.*

*Hearing no questions or comments, the Committee
proceeded to vote on the foregoing proposed
resolution, as presented.*

3B

122516 Resolution

Jose "Pepe" Diaz

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONDITIONAL DEED OF GIFT BETWEEN MIAMI-DADE COUNTY AND THE UNITED STATES OF AMERICA FOR THE ARMY DONATIONS PROGRAM (Corrections & Rehabilitation Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Heyman

Vote: 6-0

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

3C

122537 Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT AND ASSIGNMENT OF LEASE AGREEMENT BETWEEN HEADLANDS REALTY CORP., A MARYLAND CORPORATION, FOR PREMISES LOCATED AT 8600 N.W. 17 STREET, BUILDING 36, SECOND FLOOR, DORAL TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT FOR ITS ADMINISTRATIVE OFFICES WITH TOTAL FISCAL IMPACT TO THE STATE OF FLORIDA DEPARTMENT OF HEALTH NOT TO EXCEED \$2,166,121.00 FOR THE FIVE-YEAR TERM OF THE LEASE AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Heyman

Vote: 6-0

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

3D

122538 Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT AND ASSIGNMENT OF LEASE AGREEMENT BETWEEN DOMINION TOWER L.C., A FLORIDA LIMITED LIABILITY COMPANY, FOR PREMISES LOCATED AT 1051 NW 14 STREET, MIAMI TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT FOR VEHICLE PARKING GARAGE SPACE WITH TOTAL FISCAL IMPACT TO THE STATE OF FLORIDA DEPARTMENT OF HEALTH NOT TO EXCEED \$91,665.60 FOR THE ONE-YEAR TERM OF THE LEASE AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Second: Heyman

Vote: 6-0

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

3E

122505 Resolution

Jose "Pepe" Diaz,

Rebeca Sosa

RESOLUTION RETROACTIVELY AUTHORIZING THE EXECUTION OF A "STATE AND LOCAL HIGH INTENSITY DRUG TRAFFICKING AREA TASK FORCE" AGREEMENT BETWEEN THE DRUG ENFORCEMENT ADMINISTRATION OF THE U.S. DEPARTMENT OF JUSTICE AND MIAMI-DADE COUNTY THROUGH THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE AMENDMENTS, RENEWALS, AND EXTENSIONS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Second: Heyman

Vote: 6-0

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.

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Meeting Minutes

CLERK'S SUMMARY OF

Tuesday, January 15, 2013

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

130004 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
DECEMBER 11, 2012 PUBLIC SAFETY AND
HEALTHCARE ADMINISTRATION COMMITTEE
MEETING (Clerk of the Board)

Approved
Mover: Jordan
Seconder: Heyman
Vote: 6-0

Report: *Assistant County Attorney Gerald Sanchez read
the title of the foregoing proposed report into the
record.*

*Hearing no questions or comments, the Committee
proceeded to vote on the foregoing report, as
presented.*

7 REPORTS

8 ADJOURNMENT

Report: *There being no further business to come before the
Public Safety & Healthcare Administration
Committee, the meeting was adjourned at 10:47
a.m.*